



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, DECEMBER 13, 2012

PLEASE NOTE: Prior to action by the Fresno County Board of Education on any item on this agenda, the public may comment by submitting a Request to Address the Board form prior to the start of the meeting. It may become necessary to act on an item out of agenda order.

In compliance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation to access the Fresno County Board of Education's meeting room or to otherwise participate at this meeting, including auxiliary aids or interpreter services, please contact the Secretary to the Board, Gloria Ferrer, at (559-265-3090) at least 48 hours prior to the meeting.

Public records relating to an open session agenda item of a County Board meeting that are distributed prior to the meeting to a majority of the Board are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California, during normal business hours.

GENERAL SESSION – 1:30 P.M.

A. OPENING CEREMONY

1. Call Meeting to Order – Roll Call
2. Flag Salute
3. Inspirational Reading

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR NOVEMBER 15, 2012

D. OATH OF OFFICE

1. Barbara Thomas
2. Dr. Allen Clyde
3. Mr. Mike Robinson

E. ANNUAL ORGANIZATIONAL MEETING

1. Election of Officers
2. Board Meeting Schedule for 2013

F. COMMUNITY INPUT

The public may address the Board pursuant to established procedures. No action shall be taken, pursuant to California Education Code § 54954.3

G. EMPLOYEE OF THE MONTH

1. Employee of the Month for December 2012, Board President & Armen Bacon

H. RECOGNITION

AGENDA CONTINUED

1. FCOE Fit Club “Biggest Winners Challenge”

I. RECESS

1. Reception to honor Employee of the Month and the FCOE Fit Club Contest Winners

J. REPORTS

Facilities

Jeff Becker

1. Facilities Update

K. ACTION ITEMS

Curriculum & Instruction

Dr. Lisa Benham

1. Adopt Resolution No. 2012-26, designating January 21, 2013 as Dr. Martin Luther King, Jr., Day
2. Adopt Resolution No. 2012-27, observing February 2013, as Black History Month

Business Services

Richard Martin

3. Amended Superintendent’s Compensation Agreement
4. Adopt Resolution No. 2012-28, Amendment to County Superintendent of Schools Compensation Agreement

L. TRUSTEE ACTIVITIES

1. Approval of Meetings to Attend
2. Approval of Travel Expenses and Reimbursements
3. Receipt of Correspondence
4. CSBA Education Conference Update
5. Comments by Board Members

M. SUPERINTENDENT’S REPORT

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on January 17, 2013, at 1:30 pm in conference room 301, Fresno County Office of Education

P. ADJOURNMENT